

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS Kind Attn.: Listing Department	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department
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Sub: Outcome of meeting of Board of Directors of APAR Industries Limited (the "Company") held on Tuesday, June 30, 2026 under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to our letter no. SEC/2406/2026 dated June 24, 2026 in compliance with Regulation 29, and in terms of Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the board of directors of the Company ("**Board**") at its meeting held today i.e. June 30, 2026, has *inter alia*, considered and approved the following resolutions:

1. a proposal for raising of funds, by way of issue of equity shares / warrants / any convertible securities / any other securities, through a qualified institutions placement, rights issue, preferential allotment, or a combination thereof for an aggregate amount upto INR 2,500 Crores only, in accordance with the applicable law; and
2. the notice to seek requisite shareholders' approval through a postal ballot for aforesaid raising of funds through a qualified institutions placement, rights issue, preferential allotment, or a combination thereof, in accordance with applicable law.

The fund raising shall be undertaken in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and other applicable laws, and shall be subject to the approval of the shareholders of the Company and requisite regulatory, lenders and statutory approvals, as may be required.

Further, in continuation to our earlier intimation SEC/2406/2026 dated June 24,2026, regarding closure of trading window, we wish to inform you that trading window for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed till the completion of 48 hours after the declaration / publication of Unaudited Financial Results of the Company for the First quarter and Three Months period to be ended on June 30, 2026 (2026-27).

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APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**

+91 22 4957 2100/6780 0400 corporate@apar.com www.apar.com

Regd. Office: **301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**

+91 265 6178 740 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802

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The Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

The Board Meeting commenced at 10:35 a.m. IST and concluded at 11:19 a.m. IST.

The aforesaid information is being made available on the website of the Company i.e. www.apar.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For APAR Industries Limited

Sanjaya Kunder
Company Secretary

Annexure - A

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully paid-up Equity Shares and/or, warrants / any convertible securities / any other securities, in accordance with applicable law.
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Public and/or private offerings and/or by way of qualified institutions placement, preferential allotment or any combination thereof, in accordance with applicable law.
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to an aggregate amount not exceeding INR 2,500 crores or an equivalent amount thereof at such price or prices (inclusive of such premium as may be fixed on such Securities) as may be permissible under applicable law.
d)	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	To be determined by the Board or a duly constituted Committee thereof.
e)	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	Not Applicable

f)	<p>in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any); 	To be determined by the Board or a duly constituted Committee thereof.
g)	<p>in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures; 	To be determined by the Board or a duly constituted Committee thereof.
h)	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable